

Minutes of Special Meeting  
Delaware County Law Library Resources Board  
March 22, 2023

Board members present: Scott Gordon, Chuck Curley, Sarah Huffman, April Campbell.

Law Library Director present: Judy Maxwell.

Also present was Michael Cavanaugh of the Delaware County Prosecutor's office.

The meeting was held in person and was called to order by Chair Scott Gordon at 4:04 p.m.

Scott Gordon called for a review of the minutes from the meeting of the board on February 23, 2023. Motion was made by April Campbell to accept the minutes. The motion was seconded by Sarah Huffman. All Board members voted AYE.

Scott Gordon reported that he delivered a letter expressing the Board's displeasure to the person who had been observed viewing pornographic images on a library computer earlier this year.

The Board then discussed the adoption and implementation of a policy regarding the use of computers in the library. Director Maxwell presented a proposed policy. Chuck Curley presented a proposed policy that included many of the provisions included in the Director's proposal but with some additional provisions. The Board had an extensive discussion about the two proposals, which included discussion of the First Amendment implications of restricting access to certain materials. After that discussion, Sarah Huffman made a motion to adopt Chuck's proposal as an interim computer usage policy, with the understanding that some revisions to that policy would be needed. April Campbell seconded the motion. All Board members voted AYE. A copy of the interim policy will be attached to these minutes.

The Board then discussed amending the library's current key fob policy. Director Maxwell presented a proposed revised key fob policy. After a discussion, Chuck Curley made a motion to adopt the Director's proposal with a few revisions. Sarah Huffman seconded the motion. All Board members voted AYE. A copy of the revised key fob policy will be attached to these minutes. Director Maxwell will distribute the new key fob policy to patrons who currently have key fobs and get their acknowledgement that they have received it.

Scott Gordon asked if there was any additional business and there was none. He then declared the meeting adjourned at 5:07 p.m.

The next scheduled regular meeting is at 4:00 p.m. on April 20, 2023.

Respectfully submitted,

W. Charles Curley, Recording Secretary